

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, February 7, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

				COMMITTEE RECOMMENDATION
NUMBER	DESCRIPTION			

SPECIAL COMMITTEE ON THE ALASKAN WAY VIADUCT AND SEAWALL REPLACEMENT PROJECT AND CENTRAL WATERFRONT PLANNING:

- | | | | |
|----|------|--------|---|
| 1. | C.B. | 117101 | Relating to the State Route 99 Alaskan Way Viaduct and Seawall Replacement Program; entering into certain agreements with the State of Washington as provided in RCW 39.34.080, RCW Chapter 47.12, and other applicable law; and ratifying and confirming certain prior acts. |
|----|------|--------|---|

FULL COUNCIL:

- | | | | | |
|----|------|-------|--|--|
| 2. | Res. | 31265 | Adopting the Seattle City Council 2011 Work Program. | INTRODUCED
January 31, 2011
(Conlin) |
|----|------|-------|--|--|

PARKS AND SEATTLE CENTER COMMITTEE:

- | | | | | |
|----|------|--------|---|---|
| 3. | C.F. | 311272 | Reappointment of Jourdan Keith as member, Seattle Board of Park Commissioners, for a term of confirmation to December 31, 2013. | CONFIRM
(Bagshaw, Harrell,
Rasmussen) |
|----|------|--------|---|---|

NUMBER		DESCRIPTION	COMMITTEE RECOMMENDATION
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J. ADOPTION OF OTHER RESOLUTIONS

- | | | | | |
|----|------|-------|---|-------------------|
| 4. | Res. | 31267 | Directing staff to develop a memorandum of agreement between the Washington State Department of Transportation and the City of Seattle that will provide for regular updates to the City Council regarding progress on the Alaskan Way Viaduct Replacement Program. | (Licata, O'Brien) |
|----|------|-------|---|-------------------|

K. OTHER BUSINESS**L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

